

ALAMEDA COUNTY BOARD OF SUPERVISORS

** MINUTE ORDER **

The following was action taken by the Board of Supervisors on March 16, 2010

Approved as Recommended ☒ Other ☐

Unanimous ☐ Carson ☐ Haggerty ☒ Miley ☐ Steele ☐ Lai-Bitker ☐ - 4
Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

☒ Resolution(s) R-2010-88
☐ Ordinance(s) _____
☐ Contract(s) _____

File No. 25936
Item No. 30

Document to be signed by Agency/Purchasing Agent

☐ Contract(s) _____

Copies sent to:

Paul Keener, QIC 50501

Special Notes:

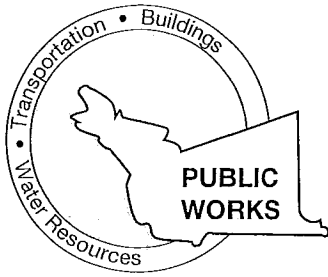


I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Crystal Hishida Graff, Clerk of the Board
Board of Supervisors

By: 
Deputy



COUNTY OF ALAMEDA
PUBLIC WORKS AGENCY

399 Elmhurst Street • Hayward, CA 94544-1307
(510) 670-5480

March 1, 2010

Honorable Board of Supervisors
County of Alameda
1221 Oak Street, Suite 536
Oakland, CA 94612-4305

Dear Board Members:

SUBJECT: A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND/OR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDING AND COMMITTING THE NECESSARY NON-FEDERAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

RECOMMENDATION:

Approve the attached resolution authorizing the Public Works Agency's acceptance of \$2,135,000 from Metropolitan Transportation Commission (MTC) through the Federal Aid Secondary (FAS) Commitment Program funds.

DISCUSSION/SUMMARY:

On December 16, 2009, the Metropolitan Transportation Commission approved the Cycle 1 Project Selection Criteria and Programming Policy, which guides the programming of the first three year increment (FY 09/10 – FY 11/12) of federal funding in the Surface Transportation Authorization Act and establishes, as well, an overall framework and funding estimate for the final three years (FY 12/13 – FY14/15).

Programming policies established a "set-aside" to address the California Streets and Highways Code §182.6 (d) (2). The statute requires that MTC apportion to the counties an amount no less than 110% of the amount a county was receiving under the Federal-aid Secondary (FAS) program in FY 1990-91. The County FAS funds come off the top of the entire regional Surface Transportation Program (STP) funding. Alameda County's allocation is estimated to be \$2,135,000.

The Alameda County Public Works Agency will utilize the FAS funds on rural road pavement rehabilitation projects. A resolution of local support accepting the funds is required by MTC prior to processing the TIP revision request.

RICHARD E. WINNIE, County Counsel

By  Deputy

THE BOARD OF SUPERVISORS OF THE COUNTY OF ALAMEDA, STATE OF CALIFORNIA

RESOLUTION NUMBER: R- 2010-88

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) AND/OR CONGESTION MITIGATION AND AIR QUALITY IMPROVEMENT (CMAQ) FUNDING AND COMMITTING THE NECESSARY NON-FEDERAL MATCH AND STATING THE ASSURANCE TO COMPLETE THE PROJECT

WHEREAS, the County of Alameda (herein referred to as APPLICANT) is submitting an application to the Metropolitan Transportation Commission (MTC) for \$2,135,000 in funding from the federal Surface Transportation Program (STP) and/or Congestion Mitigation and Air Quality Improvement Program (CMAQ) for the East County Rural Roads Pavement Rehabilitation Project (herein referred to as PROJECT) for the MTC Resolution, No. 3925, New Federal Surface Transportation Act (FY 2009-10, FY 2010-11, and FY 2011-12) Cycle 1 STP/CMAQ Program: Project Selection Criteria, Policy, Procedures, and Programming (herein referred to as PROGRAM); and

WHEREAS, the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) (Public Law 109-59, August 10, 2005) continued the Surface Transportation Program (23 U.S.C. § 133) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ) (23 U.S.C. § 149) through September 30, 2009; and

WHEREAS, SAFETEA-LU has been extended pursuant to Public Law 11-118 and may be subsequently extended pending enactment of successor legislation for continued funding; and

WHEREAS, pursuant to SAFETEA-LU, and the regulations promulgated thereunder, eligible project sponsors receiving federal Surface Transportation Program and/or Congestion Mitigation and Air Quality Improvement Program (STP/CMAQ) funds for a project shall submit an application first with the appropriate Metropolitan Planning Organization (MPO), for review and inclusion in the MPO's Transportation Improvement Program (TIP); and

WHEREAS, the Metropolitan Transportation Commission (MTC) is the MPO for the nine counties of the San Francisco Bay region; and

WHEREAS, MTC has adopted a Regional Project Funding Delivery Policy (MTC Resolution No. 3606, revised) that sets out procedures governing the application and use of STP/CMAQ funds; and

WHEREAS, APPLICANT is an eligible project sponsor for STP/CMAQ funds; and

BE IT FURTHER RESOLVED that APPLICANT authorizes its Executive Director, General Manager, or designee to execute and file an application with MTC for STP/CMAQ funding for the PROJECT as referenced in this resolution; and

BE IT FURTHER RESOLVED that a copy of this resolution will be transmitted to the MTC in conjunction with the filing of the application; and

BE IT FURTHER RESOLVED that the MTC is requested to support the application for the PROJECT described in the resolution and to include the PROJECT, if approved, in MTC's TIP.

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this 16th day of March, 2010, to wit:

AYES: Supervisors Carson, Miley, Steele & President Lai-Bitker – 4

NOES: None

EXCUSED: Supervisor Haggerty - 1



PRESIDENT, BOARD OF SUPERVISORS

File: 25936
Agenda No: 30
Document No: R-2010-88



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:
CRYSTAL HISHIDA GRAFF
Clerk, Board of Supervisors

By: R. Caballero
Deputy